

**AGENDA**  
**Governor's Task Force on Global Warming**  
**Friday, January 4, 2008, 9:00 a.m. to 2:45 p.m.**  
**Main Conference Room**  
**Wisconsin Public Power, Inc.**  
**1425 Corporate Center Drive, Sun Prairie, Wisconsin**  
**(For directions, visit the "contact us" page at**  
**[www.wppisys.org](http://www.wppisys.org).)**

**9:00 a.m. Welcome and Announcements**

**9:05 a.m. MGA Update** – Eric Callisto (PSC)

**9:15 a.m. Carbon Tax/Cap-and-Trade/Offsets Work Group Proposed Policy**

**Recommendations:** Co-Chairs, Barbara Swan (Alliant Energy) and Keith Reopelle (Clean Wisconsin)

- 1) Modeling of Cap-and-Trade template(s)
- 2) Interim Offset Requirement Template

**9:45 a.m. Presentation and Discussion of Draft Reference Case:** Technical Advisory Group  
Co-Chairs, Kris Krause (We Energies) and George Edgar (Citizens Utility Board),  
Glen Wood (via phone, ICF) and Franz Litz (WRI)

**10:30 a.m. Break**

**10:45 a.m. Presentation of Electric Generation Work Group Policy Recommendations:**  
Co-Chairs, Kathy Lipp (Alliant Energy) and Peter Taglia (Clean Wisconsin)

**11:30 a.m. Presentation of Industry Work Group Policy Recommendations:** Co-Chairs,  
Paul Linzmeyer (Bay Towel) and Caryl Terrell (Sierra Club)

**12:15 p.m. Break for Lunch – Task Force Members, Work Group Co-Chairs and Invited Guests**

**12:45 p.m. Presentation of Agriculture and Forestry Work Group Policy**

**Recommendations:** Co-Chairs, Bill Oemichen (WI Federation of Co-ops) and Todd Holschbach (TNC).

**1:30 p.m. Updates from Other Ad-Hoc Groups: Sustainability, Waste Recovery, Co-Generation, Low Income.**

**2:00 p.m. Review of “Next Steps”, Discussion on Possible Interim Report, Review Plan for Future Meetings, Other Business**

**2:45 p.m. Adjourn**

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**This meeting is open to the public.**

**Note: The next meeting is scheduled for Friday, January 25, 2008, 9:00 a.m. to 2:30 p.m.**

**Location: Wisconsin Public Power, Inc.  
Main Conference Room  
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